



**Citizens' Transportation
Advisory Committee**
of the Miami-Dade Metropolitan
Planning Organization

Chairperson
Mike Hatcher

First Vice-Chairperson
Norman Wartman

Second Vice-Chairperson
Naomi Wright

Members
Rolando Acosta
Andrew Burgess
Wendy Carr
Kenneth Carsto
Joseph Corradino
Carlos Diaz Padron
Daniel Fils-Aime
José Garrido
Hudson Gaulman, Jr.
Mac Glasgow
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Frank Hernandez
Ramon Irigoyen
Marlon Kelly, Sr.
Mario Martinez-Malo
Beatriz Navarro Goudie
Carline Paul
Emma Pringle
Ramon Ramos
Mario Rojas
Paul Schwiep
Lee Swerdlin
Barbara Walters
Jeffrey Wander
John Westbrook
Andrea Young
Frank Zeinali

Honorary Member
Dorothy Cissel (*late*)

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MEETING OF WEDNESDAY, JANUARY 25, 2006 AT 5:30 – 8:00 PM

CITIZENS' TRANSPORTATION ADVISORY COMMITTEE

MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

BOARD ROOM
3790 NW 21 STREET
MIAMI, FL 33142

AGENDA

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES** - *Meeting of December 21, 2005*
- III. CTAC MEMBERSHIP UPDATE**
 - A. JOSE J. DE ALMAGRO RESIGNED** –*Board Member Perla T. Hantman*
- IV. PUBLIC COMMENT** - *3 Minutes Each Speaker*
- V. ACTION ITEMS**
 - A. DRAFT RESOLUTION 1-06 REQUESTING MIAMI DADE TRANSIT (MDT) ASSESS ALL METRORAIL STATIONS AND POST “NO SKATEBOARDING” SIGNAGE WHERE APPLICABLE, ESPECIALLY AT THE MARTIN LUTHER KING, JR. (MLK) METRORAIL STATION, TO AVOID LEGAL RAMIFICATIONS AGAINST THE COUNTY**
 - B. DRAFT RESOLUTION 2-06 REQUESTING THE COUNTY MANAGER, IN ACCORDANCE WITH ORDINANCE #02-116, NEGOTIATES WITH EACH NEW MUNICIPALITY TO DETERMINE AN AVENUE OR AVENUES THROUGH WHICH EQUITABLE FUNDING CAN BE SOURCED**
- VI. INFORMATION ITEMS**
 - A. WELCOME/MDX OVERVIEW** – *Servando Parapar, Executive Director*
 - B. ON-GOING PROJECTS UPDATE** – *Alfred Lurigados, Director of Engineering*
 - C. INTRO TO OPEN ROAD TOLLING** – *Stephan Andriuk, Deputy executive Director*
- VII. CHAIRMAN'S REPORT TO THE COMMITTEE**
- VIII. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION**
- IX. NEW BUSINESS**
- X. ADJOURNMENT**

MPO Committee Meeting Dates:

CTAC Subcommittee	2/08/06
CTAC Full Committee	2/22/06
MPO Governing Board	2/23/06
TPC	2/13/06
TPTAC	2/01/06
BPAC	2/22/06
TARC	2/01/06
FTAC	TBA

MIAMI-DADE COUNTY

CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

**Miami-Dade Expressway Authority (MDX)
Board Room
3790 NW 21 Street
Miami, Fl 33142**

SUMMARY OF MINUTES

MEETING OF WEDNESDAY, JANUARY 25, 2005

CTAC ATTENDANCE:

Mike Hatcher, Chair
Norman Wartman, First Vice Chair
Naomi Wright, Second Vice Chair
Andrew Burgess
Kenneth Carsto
Carlos Diaz Padron
Daniel Fils-Aime
Jose Garrido
Hudson Gaulman, Jr.
Mac Glasgow

Frank Hernandez
Roman Irigoyen
Carline Paul
Emma Pringle
Ramon Ramos
Mario Rojas
Paul Schwiep
Barbara Walters
Jeffrey Wander

OTHERS PRESENT:

Elizabeth Rockwell, CTAC Secretariat
Paul Chance, MPO
Terry Grant, MDT
Mario Rodriguez, MDT
Sara J. Cason, MDT
Delfin Molins, PWD
Javier Heredia, PWD
Miles Moss, CITT
Patrice Rosemond, OCITT

Alexander Armas, MDX
Tere Garcia, DTC/MDX
Stephan P. Andriuk, MDX
Alfred Lurigados, MDX
Daniel Fleitas, MDX
Alicia Gonzalez, Media Relations Group
Anthony C. Jennings, MDCPS
Mike Robinson, MDCPS

Norman Wartman, Vice-Chair, welcomed everyone to the meeting and recognized quorum.

I. APPROVAL OF MINUTES

Andrew Burgess moved for the approval of the minutes and the motion was seconded by Naomi Wright. Upon being put to a vote, the motion passed unanimously.

II. APPROVAL OF AGENDA

Naomi Wright moved for the approval of the agenda and the motion was seconded by Andrew Burgess. Upon being put to a vote, the motion passed unanimously.

III. WELCOME NEW CTAC MEMBERS

The Vice-Chair announced that CTAC member Jose J. De Almagro resigned, who was appointed by Board Member Perla T. Hantman.

IV. PUBLIC COMMENT

Mr. Mike Robinson thanked the CTAC members for supporting holding the Urban Develop Boundary Line, the 11-mile alternative for the Everglades Skyway Project, and the Distribution of CITT Funds. He requested that CTAC review the safety issues concerning pedestrians from the community of Booker T. Washington Senior High School. The area included I-95 interchange with the overpass of I-395.

Mr. Tony Jennings, Chairman of Booker T. Washington's Educational Excellence School Advisory Board (EESAB), shared a Resolution that was passed unanimously by the EESAB concerning the construction of I-95 on and off ramps at NW 14th Street. The item was placed on the CTAC working list. It was suggested that they take the issue to the Bicycle Pedestrian Advisory Committee (BPAC) as well.

V. ACTION ITEMS

A. DRAFT RESOLUTION 1-06 REQUESTING MIAMI DADE TRANSIT (MDT) ASSESS ALL METRORAIL STATIONS AND POST "NO SKATEBOARDING" SIGNAGE WHERE APPLICABLE, ESPECIALLY AT THE MARTIN LUTHER KING, JR. (MLK) METRORAIL STATION, TO AVOID LEGAL RAMIFICATIONS AGAINST THE COUNTY

Terry Grant, MDT Security Manager, gave an update that transit surveyed all the stations and found that Martin Luther King Station (MLK) and Civic Center Station had a skateboarding issue. To prevent people from skateboarding, MDT posted "Do Not Skateboard" signs at MLK and the Civic Center. In addition, devices described as cleats, were placed on the edge of the concrete at the Civic Center to reduce skateboarding activities. He showed the members pictures that were taken of this device.

Naomi Wright moved to rescind the Resolution and present MDT, instead, with a letter of commendation. The motion was seconded by Andrew Burgess. Upon being put to a vote, the motion passed unanimously.

B. DRAFT RESOLUTION 2-06 REQUESTING THE COUNTY MANAGER, IN ACCORDANCE WITH ORDINANCE #02-116, NEGOTIATES WITH EACH NEW MUNICIPALITY TO DETERMINE AN AVENUE OR AVENUES THROUGH WHICH EQUITABLE FUNDING CAN BE SOURCED

Naomi Wright moved for the approval of the Resolution and the motion was seconded by Jeffery Wander. Upon being put to a vote, the motion passed with two dissents.

VI. INFORMATION ITEMS

A. WELCOME/MDX OVERVIEW

Servando Parapar, Miami-Dade Expressway Authority (MDX) Executive Director, explained their goals and objectives are based on the mission statement. They were created to make sure the users pay for the roads and the money stays in Miami Dade County and is invested to develop and further the infrastructure and minimize traffic. Ninety-seven percent of MDX's revenue comes from tolls.

B. ON-GOING PROJECTS UPDATE

Alfred Lurigados, MDX Director of Engineering, gave a presentation concerning new projects, the work program, and transit. He informed the Committee that the MDX Board passed an Interlocal Agreement that will allow MDT buses to use the shoulders once traffic has reduced to 25 miles an hour. He also spoke about the following:

- Phase 1 of the SR-836 west extension project has been completed
- SR-836 extension on SW 127 avenue
- SW 137 Avenue and NW 12 street to NW 8 Street Extension
- Noise walls that have been installed
- SW 97 Avenue bridge over SR-836
- NW 57 Avenue new auxiliary lane
- Projects on SR-874
- MDX is building 24 miles of roads on SR-836
- 30 miles of roadway from the work program

(The presentation can be heard in its entirety upon request)

The Chair then opened up the floor for CTAC member questions, comments and concerns.

C. INTRO TO OPEN ROAD TOLLING

Stephan Andriuk, Deputy Executive Director, gave a presentation on Open Road Toll (ORT). Mr. Andriuk discussed the following key points:

- A historical perspective: only 28% percent of the people are paying tolls
- What is open road toll?
- The toll concept

- The toll operations concept
- New SunPass transponders in December 06
- Reduce toll congestion
- Consumers will only pay for the segment they use

(The presentation can be heard in its entirety upon request)

The Chair opened up for question issues and concerns.

Vice-Chair Norman Wartman then handed over the meeting to Chair Mike Hatcher.

V. CHAIRMAN'S REPORT TO THE COMMITTEE

The Chair informed everyone to check with the Secretariat to make sure they have attended the ethnics training class, because members cannot sit on a County Board without attending it.

On February 8, 2006, CTAC members will be taking a tour of the Miami International Airport at 2:30 PM and will be meeting on the seventh floor of the Airport Hotel.

The CTAC will take its annual photo before the February 22, 2006 meeting at 5 PM.

CITT information will be sent to everyone and if members do not want the information send Secretariat a notice.

VIII. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION

CTAC members Kenneth Carsto and Barbara Walters volunteered to monitor the CITT and give reports back to CTAC

The South Florida Regional Transportation Authority (SFRTA) will be extending to the CSX tracks according to Jeffery Wander.

IX. NEW BUSINESS TO BE PLACED ON THE CTAC WORKING LIST

X. ADJOURNMENT

The meeting adjourned at 8:10 PM.

*****MINUTES ARE IN SUMMARY FORM*****
 FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST COPIES OF
 THE TAPE FROM THE MIAMI-DADE MPO AT (305) 375-4507